

**Shorewood Park Sanitary District *\*approved\****  
**Board Minutes**  
**Tuesday, February 4, 2025**

**Attendees:** Rich Storck (Board Member), Matthew Anderson (Board Member), Dean Findell (Board Member), Sue Means (Board Member), Al Powers (Board Member), Terry Peterson

R. Storck called the meeting to order at 7:03pm. Roll call read.

**Approval of Minutes:** Motion made by A Powers, seconded by S. Means to approve the January minutes. Motion carried.

**Wastewater Operator Update:**

- Terry was in attendance. Flow rates for the month high was 10,590gallons/day, low was 6,960 gallons/day, with a total of 240,720 gallons for the month. The daily average was 7,765 gallons/day.
- Terry has been working with the MPCA on obtaining the new permit, they have had a high turnover rate of whom his contact is at the MPCA so that is also causing delays. Terry installed a new meter at the pump house, D. Findell made a motion, seconded by A. Powers to reimburse LJJ Wastewater up to \$1,800. Motion carried.
- The MPCA has requested some changes to our testing and the parameters for testing.

**Chairman of the Board Update:**

- A letter was sent to Jim Ertz regarding the expansion. Jim Ertz has requested a meeting with Jacqueline with HR Green.

**Financial Report:**

- Current checking account balance: \$106,864.79
- Investment Fund Balance: \$219,443.15 (as of 12/31/24)
- Investment Cash Value Balance: \$27,984.87 (as of 12/31/24)

**Approval of Bills:**

- ECE-\$203.87
- LJJ Wastewater-\$1700.00
- LOMC-\$2,358.00

Motion made by D. Findell to approve bills; seconded S. Means by as presented. Motion carried.

**Old Business**

- Channel Update-S. Means met with the DNR last month at a team zoom meeting. Tony, the contractor, presented his new proposal to the DNR group present and ask questions about the process. Tony will then take the information from the meeting and re-bid the project.
- Expansion Update-D. Findell sent an email to Chris Ziegler today requesting an update on the process. Becky Meyer rejacketed the bill to request additional funding from \$500K to \$600K due to an increase in cost and cleaned up some of the language in the

bill. R. Storck recommended that we reach out to the contact information provided in the letter for the next more specific steps.

**New Business:**

- No new business

Motion made by A. Powers, seconded by D. Findell to adjourn the meeting at 7:21pm.

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Submitted by T. Heidelberger, Secretary/Clerk

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Richard Storck, Chairman of the Board

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Matthew Anderson, Vice Chairman

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Dean Findell, Treasurer

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Al Powers, Board Member

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Sue Means, Board Member